

## **Special Town Board Meeting – January 7, 2011 – 10:00 a.m.**

Mukwa Town Hall, E8514 Weyauwega Rd., Northport

Chairman Curns called the meeting to order at 10:00 a.m. Notification of this meeting was posted in the three designated places on January 3, 2011.

Roll call of Officers: Jim Curns, Chairman – Present; Michael Wundrock, Supervisor 1 – Present; Neil Freeman, Supervisor 2 – Present; Brenda Grove, Treasurer – Present; Jeannette Zielinski, Clerk – Present.

All Meetings/Hearings will Adhere to Robert’s Rules of Order Pursuant to Town of Mukwa Ordinance 10-05.

End-of-2010 Vouchers: (a)Move Funds to the Recycling Expenditures Account: Motion was made by Sup. Wundrock/Sup. Freeman to approve the transfer of \$8.60 from the Contingency Fund (leaving a final balance in the Contingency Fund of \$4,143.62) to the Recycling Expenditures Account. Motion carried. (b)Approval & Payment of Vouchers: Motion was made by Sup. Wundrock, seconded by Sup. Freeman to approve payment of Vouchers 23170 through 23262, Dated December 21, 2010 through December 31, 2010, and Direct Withdrawal of Social Security, Medicare, and Federal Taxes of \$1,454.82, and Wisconsin (Quarterly) Withholding of \$497.67 for a total of \$16,744.63. Motion carried.

Motions to Designate Remainder Balances in Non-Designated Accounts from 2010 into the 2011 Budget:

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$53,657.71 in the Road Construction/Maintenance Account into the same 2011 Account. Motion carried

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$14.01 in the Street Lights Account into the same 2011 Account. Motion carried.

Motion was made by Chairman Curns/Sup. Freeman to approve moving the remainder 2010 balance of \$69.16 in the Elections Account into the same 2011 Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to approve moving the remainder balance of \$2,919.27 in the General Accounts Fund into the 2011 Road Construction/Maintenance Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$736.48 in the SS/Medicare-Town Share Account into the 2011 Local Orders Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$980.76 in the Town Hall/Garages-Heat Account into the 2011 Elections Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$322.75 in the Town Hall/Garages-Lights Account into the 2011 Elections Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$50.00 in the Weed Commissioner Account into the 2011 Road Construction/Maintenance Account. Motion carried

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$4,143.62 in the Contingency Fund into the 2011 Road Construction/Maintenance Account. Motion carried.

Motion was made by Sup. Wundrock/Sup. Freeman to move the remainder 2010 balance of \$675.00 in the Miscellaneous Town Expense Account into the 2011 Road Construction/Maintenance Account. Motion carried.

Board Letter to Editor Regarding December Power Outage: Chairman Curns made a motion that Supervisor Wundrock initiate a letter (on file in Clerk’s Office) to local papers regarding the power outage and the lack of response from the provider. Supervisor Wundrock will volunteer as a contact person for the community and continue to update with any further information received regarding the outage. The motion was seconded by Supervisor Freeman. Motion carried.

Election Equipment Discussion: Clerk Zielinski discussed with the Board, the need for an additional Edge (touch screen) at the Ward 2, 3 and 5 polling location (High School). After discussing with Poll Workers that they would be able to handle an additional piece of equipment, it was felt that another Edge would be appropriate for larger Elections (ie. Governor, Presidential). The Clerk has a “buy now” price of \$4,475.00, but this type of purchase was not budgeted for this year. Clerk Zielinski will contact provider for more details and options.

Motion to adjourn was made by Chairman Curns. Seconded by Supervisor Freeman. Motion carried.

Respectfully Submitted,

Jeannette Zielinski, Municipal Clerk